

Franklin County Commissioners
November 7, 2016
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts
Commissioners Secretary: Carol Westerman
Auditor: Stephen Brack

Open: The meeting was called to order by Tom Wilson and opened with the Pledge of Allegiance.

Award Roof Bids: A motion was made by Eric Roberts to award the Roof Repair Bid for the Annex of the Government Center to Eckstein Roofing in the amount of \$80,492.00 and was 2nd by Tom Linkel. Motion carried.

Tim Putnam – Margaret Mary Urgent Care: Mr. Putnam announced that Margaret Mary Urgent Care took over the Fayette Regional Urgent Care and they are excited to be a part of the community. They will be retaining the staff and offering the same services. Their focus is to learn what needs to be offered in the community. Mr. Putnam introduced Mandy Bolos is the manager of the Care Center. Mandy stated the hours of operation would be: Urgent Care: Monday, Wednesday and Thursday – 8:00AM to 4:30PM, Tuesday – 8:00AM to 6:00PM and Friday – 8:00AM to 2:00PM. The Primary Care hours are; Monday –Friday – 8:00AM to 7:00PM and Saturday – 8:00AM to 3:00PM. Mr. Putnam stated that they don't want Doctor's practicing here if they if they don't want to be here. The center will not be able have a patient stabilized due to heart condition, diabetes etc. as they have to be able to offer ambulance service 24-7 and at this time this service is not available at this time.

Drainage Concerns: Joe Gillespie, Franklin County Surveyor had Attorney John Worth look over the paperwork and Mr. Worth stated that drainage problem is Unintentional. The Commissioners asked again what is the responsibility of the County and the number of landowners that are affected. Mr. Worth stated that he felt there needs to be more meetings with all parties affected to come to a conclusion. Mr. Albertz, on behalf on Don Jones stated again the concern is Intentional Obstruction. The County has an obligation to remove the obstruction. Since this all began 3 years ago there has been property damage to Mr. Jones property. The Commissioners stated that a decision will be made on November 21, 2016. Mr. Erfman asked who would assess the damage to his property and Commissioner Wilson stated who would assess the damage to the property of Mr. Jones. Commissioner Roberts asked Mr. Gillespie if the county is to receive a public assessment does this require a public hearing.

CAFO: Mr. Daryl Kramer came before the Commissioner to address the concern of the manure from this operation on behalf of Franklin County Farm Bureau. Mr. Kramer stated that all of the manure would be contained in the building. Nothing would be outside. The building when constructed will have seal in the building which is state of the art for liquid control. A certified engineer will be on-site at all times during the

construction to make sure it is built correctly. He also stated that Area Plan needs to make a decision from R1 – RE before the Commissioners can make a decision. Commissioner Linkel stated that IDEM will have manure management under control. If the standards are not met it will not happen. The application has been filed with the state and once approved then the county will be contacted. The area will be surveyed by a Soil Scientist. From the audience Mrs. Dobbs stated the concern is the location and not the farming aspect.

Franklin County Engineer – Ted Cooley: presented his weekly update. FHWA FY 2018 – St. Mary's road and bridge 2021. Bridge #144 – A motion was made by Tom Linkel to sign the letter to delay construction until 2020 with the necessary correction made in the letter and was 2nd by Eric Roberts. Motion carried. John Estridge asked if an amount of damage has been determined for the Unofficial Detour caused from the flooding. At this time there was no information available. It was noted that a citizen has asked if Fiber Optics would be coming to Franklin County and they were told yes but it would be limited.

Minutes: A motion was made by Tom Linkel to approve minutes of Oct. 24 and Oct. 28 and was 2nd by Eric Roberts. Motion carried.

Claims: A motion was made by Tom Linkel to approve Claims and was 2nd by Eric Roberts. Motion carried.

Treasurers Report: A motion was made to acknowledge receipt of the reports for September and October by Eric Roberts and was 2nd by Tom Linkel. Motion carried.

Midwest Data Inc.: A motion was made by Eric Roberts to have Commissioner President Wilson to sign the Support Agreement for the Government Center in the amount of \$4,500.00 per year and the Sheriff's Department of \$3,000.00 and was 2nd by Tom Linkel. Motion carried.

Cyber Liability Insurance: A motion was made by Tom Linkel to accept the coverage with a \$5,000.00 deductible and the premium of \$6,113.00 and was 2nd by Eric Roberts. Motion carried.

EMS Contract: Commissioner Wilson informed everyone the EMS Contract was up for renewal as of December 31, 2016. A motion was made by Tom Wilson to renew the contract for \$150,000.00 from January 1, 2017 to December 31, 2019 and was 2nd by Tom Linkel. Motion carried.

Highway Bids: a letter to bids will be sent and bids will be accepted Nov. 28 and awarded Dec. 5. It was also decided not to bid for Oil and Grease. Commissioner Roberts stated we should look for Quality and not Price.

Payroll: A motion was made by Eric Roberts to approve Payroll and Longevity and was 2nd by Tom Linkel. Motion carried.

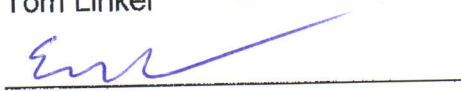
Adjourn: A motion was made by Tom Wilson to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance: Betty Lecher, Mildred Simmermeyer, Jim Albertz, Daryl Kramer, Nathan Meyer, Carolyn Erfman, Jerry Erfman, Delores Dobbs, Amanda Bolos, Tim Putnam, John Estridge, Tim George, Ted Cooley, Scott Kreuzman, Marty Han and Connie Bischoff. The names are spelled correctly per the sign in sheet.

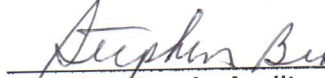
AYE


Tom Wilson


Tom Linkel


Eric Roberts

Attest:


Stephen Brack, Auditor

NAY

Tom Wilson

Tom Linkel

Eric Roberts